

**COMMITTEE ON WATER AND SANITATION**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Henry L. Richardson, District No. 8

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mr. Steve M. Vaughn, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr. District No. 7  
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council met on Monday, April 9, 2001, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:40 p.m.

Present: Chairman; Mr. Henry L. Richardson, Councilmember District No. 8; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. James H. Rozier, Supervisor, Jr., ex-officio; and Mr. D. Mark Stokes, County Attorney. Absent from this meeting was Mr. Steve M. Vaughn, Councilmember District No. 5.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Committee meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Richardson called the meeting to order addressing the first item on the agenda: J. Marc Helm, Berkeley County Water and Sanitation Authority Director, Re: Successor in interest Agreement: Transfer of City of Hanahan Sewer System.

Mr. Hehn, stated the County was going to close on the purchase of the Hanahan Sewer System in April, and the Committee needed to approve the Successor in interest Agreement.

Councilmember Mims moved for approval, the motion was seconded by Councilmember Spooner, passed by voice vote of the Committee.

Chairman Richardson continued with the next item on the agenda; Review prior to Second Reading of Bill No. 01-4, an Ordinance authorizing an equipment lease purchase agreement in the amount of not exceeding \$386,851.99 between Berkeley County, South

Carolina and Branch Banking and Trust Company to defray the cost of acquiring certain equipment and other matters relating thereto.

Mr. Hehn asked the Committee to kill the above Ordinance. The equipment that was originally selected to be purchased was not adequate; therefore, the Water and Sanitation Authority will work on purchasing different equipment in the future.

Mr. Rozier asked Mr. Hehn if the Water and Sanitation Authority was going to look at having this work done rather than purchasing the equipment?

Mr. Hehn answered Mr. Rozier, stating he would bring before the Committee both proposals. Mr. Hehn also, expressed the purchase of equipment was be used in other areas as well, not just the clearing of the Landfill.

Councilmember Crosby moved for approval to deny the Bill, the motion was seconded by Councilmember Mims, and passed by voice vote of the Committee.

Councilmember Mims moved to adjourn; the motion was seconded by Councilmember Spooner, and passed by voice vote of the Committee.

The Meeting was adjourned at 6:44 p.m.